

**CENTRAL LOUISIANA  
HUMAN SERVICES  
DISTRICT  
GOVERNING BOARD  
MEETING**

**OFFICE OF PUBLIC HEALTH CONFERENCE ROOM**

**5604 COLISEUM BLVD., BLDG. B**

**ALEXANDRIA, LA 71301**

**JULY 12, 2012**

**5:30PM**

**OPEN MEETING**

# Central Louisiana Human Services District

Board of Directors Meeting

Office of Public Health Conference Room

5604 Coliseum Blvd., Building B

Alexandria LA 71301

July 12, 2012

5:30 – 7:30 pm

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## AGENDA

- I. Call to Order
- II. Solicit Public Comment Request
- III. Consent Agenda
  - June 14<sup>th</sup> minutes
  - ED Screening and ED Search Committee minutes
- IV. Committee Reports
  - Community Outreach
  - Ed Search: Vote on ED position (Executive Session if Needed)
- V. Special Orders
  - Code of Conduct- sign
  - Review Board Direct Inspection procedure
  - Ask for volunteer of Board Member(s) to review and report on Code of Conduct
- VI. Unfinished Business
  - Public Comment Procedure: Vote to Accept
  - Travel Reimbursement Forms
- VII. Questions/Comments
- VIII. Announcements
- IX. Adjournment

